



Board of County Commissioners

Lewis County Courthouse
351 NW North Street
Chehalis, WA 98532-1900

Business Meeting Agenda Monday June 15, 2015 at 10:00 a.m. Commissioners Hearing Room 223

Call to Order: Chair Edna J. Fund
Determination of Quorum
Flag Salute
Approval of Minutes: June 8, 2015
Public Comment* (Limited to 3 minutes/person)

EMPLOYEE RECOGNITION

NOTICE

1. [Call for Bids: For the Ceres Hill Long Term Bank Stabilization and Habitat Mitigation MP 0.83 - CRP2159C. Bids are due to the Clerk of the Board on or before 11:00 a.m. on Tuesday, July 7, 2015. Resolution No. 15-172](#)
2. [Notice: Accepting a bid on tax title property located off south of Vader. Resolution No. 15-173](#)
3. [Notice: Accepting a bid on tax title property located off Stover Road, Randle. Resolution No. 15-174](#)
4. [Notice of Hearing: For the 2nd 2015 Budget Amendment. Hearing will be held on or after 10:00 a.m. on Monday, June 29, 2015. Resolution No. 15-175](#)

CONSENT AGENDA

5. [Resolution No. 15-176](#) Approval of warrants for payment.
6. [Resolution No. 15-177](#) Transferring Emergency Management from the Sheriff's Office to the Board of County Commissioners.
7. [Resolution No. 15-178](#) Proposed acquisition of additional right of way for Lincoln Creek Bridge Replacement.
8. [Resolution No. 15-179](#) Approval to re-submit a grant application for the design and construction of the runway improvements at the Packwood Airport.
9. [Resolution No. 15-180](#) Approval to submit a grant application for the design and bidding to reconstruct taxiway of the Ed Carlson Memorial-South Lewis County Airport.

HEARING

- **THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**
- "Written public comments may be submitted in person, by email, or regular mail to the BOCC on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the BOCC Business Meeting.
- This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioners' Office at 360-740-1172, 72 hours in advance.
- Commission meetings can be viewed at LewisCountyWa.gov/bocc-meetings and on Comcast Channel 3, at 10 a.m., 2 p.m., 6 p.m. and 10 p.m.

10. [Non-Exclusive Franchise to LightSpeed Networks, Inc., to construct, operate and maintain Telecommunications Facilities on County Rights-of-Way. Resolution 15-181](#)

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF June 15, 2015

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, June 15, 2015

8:30 am	*BOCC Wrap-Up Meeting
10:00 am	*BOCC Business Meeting
11:30 am	Chamber Forum, O'Blarneys
6:00 pm	Toledo City Council Meeting

TUESDAY, June 16, 2015

8:30 am	*Update with Central Services
9:00 am	*Update with Risk
9:30 am	*Staff Meeting
10:30 am	*Update with Coroner
11:00 am	*SAO Entrance Conference
12:15 noon	Ribbon Cutting - Power Supps & Deli,
6:30 pm	LC Farm Forestry Assoc. Twilight Tour Boistfort Rd.
7:00 pm	Town of Pe Ell Meeting

WEDNESDAY, June 17, 2015

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:30 am	*Auditor Treasurer Update
2:00 pm	*Update with Prosecutor Office
3:30 pm	*Meeting with Julie Brown
6:00 pm	OMB- Lewis County Chapter Meeting, Rib Eye

THURSDAY, June 18, 2015

5:00 am	Business After Hours, Pacific Athletic Ctr.
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FRIDAY, June 19, 2015

1:00 pm	Retirement of Del Ames (Title Guaranty)
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SATURDAY, June 20, 2015

7:00 am	Winlock Egg Day Breakfast
11:00 am	Winlock Egg Day Parade

***Official BOCC Meetings (if schedule allows, meeting times may be adjusted)**

